**Minutes of the Meeting** **Held on Thursday 13th April 2023, Worminghall Village Hall**

Present:

Cllr Skates (Chair)

Cllr Bramley

Cllr Hopcroft

Cllr Lewin – Buckinghamshire Councillor

Rebecca Martin - Clerk

Various members of the public

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| Item |  |  |
| 1 | To receive apologies of absence | Cllr Wright |
| 2 | To receive declarations of interest | None |
| 3 | Approval of minutes | Minutes from the meeting held 21st February 2023 were unanimously accepted by the council then signed and dated by the Chairman. |
| 4 | Quarterly spending review and Year End Finances | An income of £15,220 for the year with an expenditure of £14,945. Balance in current account £17,209 and Savings Account £8704. |
| 4a | Approval of AGAR Form 1 | This was approved and signed by the Chair and Clerk. |
| 4b | Review of draft 2022/23 accounts | All approved. |
| 5 | Highways Devolution Variation/Extension 2023/24 | This has been extended to 31st March 2024, with a 9% uplift in funding. |
| 6 | Councillor Vacancy | Role to be advertised on website, notice boards and village social media accounts.  Applicants will need to write to the Clerk.  Deadline for applications – 18th May 2023  Clerk to write advert. |
| 7 | Open Forum | Mr Merry updated the Council on the development plans for the Village Hall.  DEFRA have approved the £18k grant.  The Community Board have indicated they would approve a £5k donation. They will require WPC support with the application.  Traffic calming was raised; the road that approaches the Village from Wornal Park, you do not see the 30 signs until you are in the Village. Cllr Skates to raise with Bucks Council at the upcoming meeting.  The closure of the Airfield was raised as the current closure notices expire this month. Cllr Lewin will raise with Bucks Council.  Cllr Skates showed the latest data from the speed cameras, highest speed on Menmarsh Road 48mph, highest speed on Clifden Road 70mph. |
| 8 | Shabbington Nature Network | We have been contacted by this Group to see if they can link with Worminghall. Clerk to respond requesting further details. |
| 9 | Coldstream Farm | Discussion on the proposed play area; Ickford and Oakley have new play areas with excellent equipment. Clerk to enquire with developers on plans for Worminghall.  Cllr’s agreed to only take responsibility for the play area, which is shown as the hatched area on the plans. |
| 10 | Planning Applications | * 23/00572/APP Lappingford Farm SUPPORTS * 23/00679/APP – Lakeview OPPOSES * 23/00640/APP – Clifden Arms SUPPORTS * 23/00912/APP – 84 Clifden Road SUPPORTS |
| 11 | Approve financial payments | * Clerk expenses February & March £4.49 & £4.49 * Clerk salary/HMRC February & March £114.75 & £84.15 * Website hosting £72 * Village Hall bookings for 2023 £210 * Insurance £557.80 * Domain renewal £28.78   All approved. |
| 12 | AOB | Ditch needs to be cleared from culvert to brook at Brissenden Cottages. Clerk to write to landowners.  Clerk to contact Clifden Arms re their inspection chamber, 2 letters have been sent with no response. |
| 13 | Next meeting | The next meeting will be the Annual Meeting and first official meeting of the year.  7.30pm start.  Thursday 25th May 2023  Meeting concluded at 21.08 |

Signature of Presiding Chair:

Date: